

MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
April 18, 2018

1. CALL TO ORDER.

Chairman Val Yazell called the meeting to order at 9:31 AM.

2. ROLL CALL.

Mary Jane Niemann called the roll.

JULY 2017	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2018	FEBRUARY	MARCH	APRIL	MAY	JUNE	COMMISSION MEMBERS
X	X	X	X	X	X	X		X	X			
	X	X	X						X			Larry Hamlin, Vice-Chairman
X	X	X	X	X	X	X	X	X	X			Joe Gooden, Secretary
		X	X	X	X		X	X	X			Mayor Jim Langfelder – <u>B. Drew</u>
X	X	X	X	X	X	X	X	X	X			Andy Van Meter – <u>B. McFadden</u>
X	X	X	X	X	X	X	X	X	X			Alderman Joe McMenamin
	X	X			X	X						Alderman Andrew Proctor
X		X		X	X	X						Greg Stumpf – J. Stone
	X	X	X	X	X	X	X	X	X			George Preckwinkle – <u>C. Stratton</u>
	X	X		X		X		X				Leslie Sgro – E. McKinley
X	X		X	X	X	X	X	X	X			Frank Vala – <u>R. Blickensderfer</u>
X	X		X	X	X	X	X	X	X			Brian Brewer – <u>F. Squires</u>
X	X	X	X	X	X	X	X	X	X			Dick Ciotti – <u>G. Humphrey</u>
X	X	X	X		X	X	X	X	X			Jeff Vose – <u>L. Wind</u>
X	X	X	X	X	X	X						Kenneth Springs
X	X	X	X	X	X	X	X	X	X			Greg Kruger
X		X		X	X		X	X	X			Eric Hansen

Others

Staff

Molly Berns	Jordan Leaf
Ethan Hendricks	Mary Jane Niemann
Shannan Karrick	Joe Zeibert
Steve Keenan	

3. **MINUTES OF MEETING.**

Chairman Yazell asked if there were any additions or corrections to the minutes of the March 21, 2018 Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

4. **MINUTES OF THE EXECUTIVE POLICY BOARD.**

There was no meeting of the Executive Policy Board. However, Chairman Yazell stated that an Executive Policy Board meeting will be held immediately following this meeting in Room 212, the Commission's conference room. The purpose of that meeting will be to discuss the appointment to the Executive Director's position. Members of the Executive Policy Board are: Val Yazell, Larry Hamlin, Joe Gooden, Sangamon County Board Chairman Andy Van Meter represented by Brian McFadden, Mayor Jim Langfelder represented by Bonnie Drew, Dick Ciotti represented by Gregg Humphrey and Eric Hansen.

5. **REPORT OF OFFICERS.**

There was no report of officers.

6. **REPORT OF THE EXECUTIVE DIRECTOR.**

- A. **COMPREHENSIVE PLANS** – Acting Executive Director Molly Berns reported that the staff recently began work on the update of the Chatham Comprehensive Plan. It will be an 18-24 month process and we are currently in month 2.

Berns noted that staff will begin work on the County's Comprehensive Plan in the next few weeks.

- B. **INDIRECT COST RATE** – Berns reported that after 222 days, the GATA unit and IDOT have approved the SSCRPC's indirect cost rate for SFY2018 (July 1, 2017 – June 30, 2018).

Alderman Joe McMenemy asked Chairman Yazell and Berns to look into who might help report on economic activity within Sangamon County and the City of Springfield as measured by building permits. He noted that in the past, the State Journal-Register reported on that periodically as well as the Springfield Business Journal. He stated that he has not seen that reported on recently. He suggested that may be a reporting responsibility the SSCRPC could take on in conjunction with the city's Office of Planning and Economic Development. He stated that objective measures of economic activity and building permits in the City are in part based on the cost of construction so there is an indicator of just how much, not just the number of building permits at the residential and commercial level, but also the dollar value of the permit is a measure of how much is being built within the City of Springfield and Sangamon County. McMenemy added that activity in past years would be helpful as well to see what the trends in the region are. Chairman Yazell thought that was a great idea. Berns said she would work with Yazell to see what could be done and report back next month.

7. **CORRESPONDENCE.**

There was no correspondence.

8. PUBLIC HEARING.

There was no one who wished to address the Commission.

9. COMMITTEE REPORTS.

Land Subdivision Committee (LSC) – Acting Executive Director Molly Berns stated that there are no projects that require action and there are no summary of other committee activities due to the April 5th Land Subdivision Committee meeting being cancelled.

10. UNFINISHED BUSINESS.

There was no unfinished business.

11. NEW BUSINESS.

There was no new business.

12. SPECIAL ANNOUNCEMENTS.

There were no special announcements.

13. ADJOURNMENT.

Chairman Yazell noted that the next Regional Planning Commission meeting will be held on May 16, 2018.

There being no further business, Commissioner Larry Hamlin moved to adjourn. Secretary Joe Gooden seconded the motion and the meeting adjourned at 9:38 AM.

Respectfully Submitted,

MJN

Mary Jane Niemann
Recording Secretary